BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

Resolution

| At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the day of, 2005: | |
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| Present | Vote |
| James S. Burgett, Chairman Walter C. Zaremba, Vice Chairman Sheila S. Noll Kenneth L. Bowman Thomas G. Shepperd, Jr. | |
| On motion of, which carried, adopted: | the following resolution was |
| A RESOLUTION TO AUTHORIZE ACTION THE REPLACEMENT PROJECT FOR CROS | |

WHEREAS, the localities of York, James City and Gloucester Counties and the City of Williamsburg have collaborated on programs for juvenile offenders in the 9th District since the early 1970s and formed the currently named Colonial Group Home Commission in 1986 and collectively fund a complete continuum of programs and services in partnership with the Commonwealth; and

YOUTH HOME

WHEREAS, Crossroads Community Youth Home is a 12 bed residential facility for males ages 14-18 owned by the member jurisdictions of the Colonial Group Home Commission as tenants-in-common consisting of a small compound including a three-floor residence and small auxiliary buildings that provide office space and food service storage; and

WHEREAS, the facility was formerly a private residence and accordingly the design makes it very difficult to operate given the nature and challenges accompanying placement of today's youth and in addition to the facility design issues, the half-century-old structure requires constant, significant maintenance and repair, making it imperative that a replacement facility be constructed; and

WHEREAS, the General Assembly has excepted Crossroads specifically by name from the existing moratorium on construction of group homes and other residential structures for juveniles in order to facilitate the funding and construction of a new Crossroads Community Youth Home; and

WHEREAS, in order for the replacement project to proceed, in particular in regard to the details of interim financing, of a long-term land lease agreement and provisions for the sale of the existing facility, it is necessary for the member localities to authorize the Commission and the Commission Administrator to take the necessary steps,

NOW THEREFORE BE IT RESOLVED, this ____ day of ____2005, that the York County Board of Supervisors does hereby authorize the Colonial Group Home Commission and the Commission Administrator to take all steps necessary to arrange for the sale of the existing Crossroads Community Youth Home, the details of a long term land lease as a site for a new facility and for the necessary financing to construct that facility.

BE IT FURTHER RESOLVED THAT documents effecting the final sale of the property and the execution of the land lease must be approved by the York County Board of Supervisors.